

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 29, 2004, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Report from the City Manager regarding the FY 2005 CARMEL VALLEY PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 04-212; Fiscal Year 2005 Draft PFFP and FBA)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Inzunza to approve the City Manager's recommendation.

VOTE: 4-0; Peters-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager regarding the FY 2005 SCRIPPS MIRAMAR RANCH PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 04-207; Fiscal Year 2005 Draft PFFP and FBA)

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ACTION: Motion by Councilmember Zucchet, second by Councilmember Inzunza to approve the City Manager's recommendation.

VOTE: 4-0; Peters-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-3: In the matter of Freeway-to-freeway ramp metering and status of interim improvements related to STATE ROUTE 56 AND INTERSTATE 5 CONNECTIONS.

(See Councilmember Peters' 9/24/04 memo)

ACTION: The Land Use and Housing Committee received an informational report from Caltrans and the City's Engineering and Capital Projects Department regarding traffic flow between State Route 56 and Interstate 5, and freeway-to-freeway ramp metering. The Land Use and Housing Committee encouraged the City and Caltrans to:

- 1) Complete re-striping elements of the Phase I interim improvements as quickly as possible and provide an updated timeline for completion of the entire project.
- 2) Continue to adjust ramp meter timing to optimize traffic flow between the two freeways.
- 3) Consider using this interchange to pilot a proposal to interconnect traffic signals on city streets with freeway ramp meters to improve flow.
- 4) Provide a briefing similar to the one presented to the Land Use and Housing Committee to community groups in this area.
- 5) Provide an update of the environmental analysis for Phase II of the interim improvements to the interchange.

ITEM-4: Report from the City Manager regarding the RECOMMENDATIONS OF THE PARKING TASK FORCE.

(See CMR 04-214; Robert A. Collins' 9/27/04 letter)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Inzunza to adopt the City Manager's recommendation and restrict organizations eligible to nominate Community Parking Districts (CPD) to Community Planning Groups and Business Improvement Districts only; change the section regarding revenue sharing between the City and CPDs to apply the 55/45 split to the entire meter rate (including the 25 cents added during the FY 2003 budget); direct the City Manager to further evaluate the type of non-profit status required for CPD

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Boards; encourage use of solar powered parking meters and pay & display stations; and refer this matter promptly to the City Council.

VOTE: 4-0; Peters-yea, Zucchet-yea, District 4-vacant, Frye-yea,
Inzunza-yea

ITEM-5: Report from the City Manager on the ROLE OF THE TECHNICAL ADVISORY COMMITTEE (TAC).

(See CMR 04-211)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to accept the report.

VOTE: 3-0; Peters-yea, Zucchet-yea, District 4-vacant, Frye-yea,
Inzunza-not present

Scott Peters
Chair